

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, June 17, 2010

10:00 AM

Board Room

Board of Commissioners

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,
Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee on the Whole

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:25 am President O'Brien reconvened the regular board meeting to order

Procurement Committee**Report**

- 1 [10-0741](#) Report of bid opening of Tuesday, June 8, 2010

Published and Filed

Authorization

- 2 [10-0736](#) Authorization to forfeit Contract 10-105-12, Helicopter Service for a Two-Year Period, to Len Jablon Helicopters, Inc., in an amount not to exceed \$35,820.00, Account 101-16000-612330, Purchase Order 3062974

Approved

Authority to Advertise

- 3 [10-0722](#) Authority to advertise Contract 10-616-11 Switchgear Maintenance and Repair at Various Service Areas, estimated cost \$255,000.00, Accounts 101-69000-612650, 101-69000/68000/67000-612600, Requisitions 1295019, 1299681, 1302107

Approved

- 4 [10-0730](#) Authority to advertise Contract 11-438-11 Service to Remove Asbestos Containing Material from Various District Locations, On An As-Needed Basis, For a Three-Year Period, estimated cost \$300,000.00, Account 101-25000-612780, Requisition 1299069

Approved

- 5 [10-0733](#) Authority to advertise Contract 10-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, estimated cost \$115,100.00, Account 101-20000-623860

Approved

Issue Purchase Order

- 6 [10-0714](#) Issue purchase order and extend the existing license agreement with SAS Institute Inc., for renewal of SAS Software License for a one year period and increase the number of users from five to ten, in an amount not to exceed \$42,190.00, Account 101-27000-612820, Requisition 1306842

Approved

- 7 [10-0715](#) Issue purchase order and enter into an agreement with Buck Consultants, LLC to provide Multi-Year Benefits Consulting Services for a three-year period, effective July 1, 2010, in an amount not to exceed \$185,000.00 (10-RFP-03), Account No. 101-25000-601170, Requisition 1306420

Approved

- 8 [10-0735](#) Issue purchase order for Contract 10-908-12, Furnish and Deliver a Portable Emergency Generator and a Light Tower to the Stickney Water Reclamation Plant, to Power Technology, Inc., in an amount not to exceed \$124,100.00, Account 101-69000-634650, Requisition 1293682

Approved

- 9 [10-0739](#) Issue purchase order for Contract 10-676-11, Pest and Rodent Control and Termite Eradication at Various Locations in the Stickney and Calumet Service Areas, the Main Office Building and Main Office Building Annex, Group A, to Aegis Laboratories, LLC, d/b/a A.N.D. Exterminators, LLC, in an amount not to exceed \$84,600.00, Group B, to The Smithereen Company, in an amount not to exceed \$38,800.00, and Group C, to Midwest Sanitation Company, Inc., in an amount not to exceed \$14,000.00, Accounts 101-68000, 69000, 15000-612420, 612370, 612390, Requisitions 1297591, 1297580, and 1296535

Approved

- 10 [10-0740](#) Issue purchase order and enter into an agreement for Contract 10-RFP-01 On-site Physical Therapy with Accelerated Rehabilitation Centers, Ltd., in an amount not to exceed \$200,000.00, Account 901-30000-601090, Requisition 1307146

Deferred by Barbara J. McGowan

- 11 [10-0742](#) Issue a purchase order and enter into an agreement with Broadway 500 West Monroe Fee LLC for a 5-year period, for leasing space to install a TARP back-up repeater at 500 W. Monroe in Chicago, Illinois, which will be installed under Contract 06-839-3E TARP Radio Upgrade and Backup Antenna, Stickney Service Area, Calumet Service Area and North Service Area, in an amount not to exceed \$163,780.00, Accounts 101-50000-612330 and 69000-612330, Requisition 1307151 (*As Revised*)

Approved

Award Contract

- 12 [10-0713](#) Authority to award Contract 10-673-11, Repair of Heavy Equipment at the Stickney Water Reclamation Plant and Lawndale Avenue Solids Management Area, to Christofano Equipment Co., Inc., in an amount not to exceed \$520,000.00, Account 101-66000-612760, Requisition 1288599 (*Deferred from the June 3, 2010 Board Meeting*)

Attachments: [APP D 10-673-11.pdf](#)

Approved

- 13 [10-0732](#) Authority to award Contract 10-004-11, Furnish and Deliver Structural and Stainless Steel to Various Locations for a One (1) Year Period, Group A to Napco Steel Inc., in an amount not to exceed \$98,354.35, and to Super Roco Steel & Tube LTD II, for Group B, in an amount not to exceed \$78,964.30, Account 101-20000-623030

Approved

- 14 [10-0734](#) Authority to award Contract 10-654-11, Maintenance and Repairs of Limitorque Valve Actuators at Various Service Areas, to Vanda, Inc., in an amount not to exceed \$442,100.00, Accounts 101-67000, 68000, 69000-612600, 623070, 623270, 612650, Requisitions 1289888, 1291929, 1291930, 1297565, 1290652, 1296501, 1291270, and 1291329

Approved

- 15 [10-0738](#) Authority to award Contract 10-816-11, Design, Manufacture, Deliver and Install a Screw Pump Trunnion Bearing Assembly at the SEPA Station No. 4, to Pumping Solutions, Inc., in an amount not to exceed \$69,495.00, Account 101-68000-612650, Requisition 1299051

Approved

Increase Purchase Order/Change Order

- 16 [10-0717](#) Authority to increase Contract 10-611-11, Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, to Anchor Mechanical, Inc., in an amount of \$15,000.00, from an amount of \$5,720,000.00, to an amount not to exceed \$5,735,000.00, Account 101-27000-612490, Purchase Order 5001125

Approved

- 17 [10-0720](#) Authority to decrease Contract 08-620-11, Maintenance and Repair Services for Radio Communication Equipment in Various Service Areas, to Tri-Electronics, Inc., in an amount of \$80,000.00, from an amount of \$168,000.00, to an amount not to exceed \$88,000.00, Account 101-69000-612840, Purchase Order 5000855

Approved

- 18 [10-0721](#) Authority to increase purchase order and amend the agreement with Deutsch, Levy & Engel, LLC for legal services in representing the District in an environmental remediation action against Nicor/ComEd for District property at Oakton Street and McCormick Boulevard in Skokie, Illinois, in an amount of \$85,000.00, from an amount of \$341,380.34, to an amount not to exceed \$426,380.34, Account 101-30000-601170, Purchase Order A84545

Attachments: [06-17-10 Deutsch, Levy & Engel Spreadsheet.pdf](#)

Approved

- 19 [10-0725](#) Authority to increase Contract 04-299-2P Improvements to Aeration Batteries A, B, C, E1, and E2 at Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen & Associates, L.L.C., in an amount of \$32,973.35, from an amount of \$20,635,465.08, to an amount not to exceed \$20,668,438.43, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5000831

Attachments: [CO 04-299-2P](#)

Approved

- 20 [10-0726](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$75,354.64, from an amount of \$230,436,029.29, to an amount not to exceed \$230,511,383.93, Account 401-50000-645650, Purchase Order 5000954

Attachments: [CO 07-220-3P](#)

Approved

- 21 [10-0727](#) Authority to decrease Contract 01-817-2E Electrical Equipment Upgrades at Kirie, Egan, North Side and Hanover Park Water Reclamation Plants, to Windy City Electric Company, in an amount of \$27,933.89, from an amount of \$3,470,483.09, to an amount not to exceed \$3,442,549.20, Accounts 401-50000-645690 and 645750, Purchase Order 5000807

Attachments: [CO 01-817-2E](#)

Approved

- 22 [10-0743](#) Authority to increase Contract 06-218-3M (Re-Bid), Blower Nos. 9 & 10 and Air Main Installation at the Calumet Water Reclamation Plant with Meccon Industrial, Inc., in an amount of \$5,595.00, from an amount of \$16,102,617.00, to an amount not to exceed \$16,108,212.00, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5001024

Attachments: [CO 06-218-3M](#)

Approved

Budget & Employment Committee

Report

- 23 [10-0716](#) Report on Budgetary Revenues and Expenditures Through First Quarter March 31, 2010

Attachments: [2010 1st Quarter Summary attachment.pdf](#)

Published and Filed

Engineering Committee

Report

- 24 [10-0724](#) Report on change orders authorized and approved by the Director of Engineering during the month of May 2010

Attachments: [CO May 2010](#)

Published and Filed

Judiciary Committee

Authorization

- 25 [10-0711](#) Authority to settle the Workers' Compensation Claim of Thomas Hickey vs. MWRDGC, Case No. 09 WC 032269, Illinois Workers' Compensation Commission, in the sum of \$33,090.90, Account 901-30000-601090

Approved

Maintenance & Operations Committee

Reports

- 26 [10-0728](#) Report on change orders authorized and approved by the Acting Director of Maintenance and Operations during the month of May 2010

Attachments: [May 2010.pdf](#)

Published and Filed

Real Estate Development Committee

Authorization

- 27 [10-0718](#) Request for direction with respect to negotiating rental for proposed 39-year lease to the City of Chicago to build and operate a Police outdoor firing range and other Police training facilities on 33 acres of unimproved District land located at 2025 East 134th Street in Chicago

Attachments: [06-17-10 City of Chicago Map.pdf](#)

Deleted by the Executive Director

- 28 [10-0719](#) Authority to issue a 30-day permit to U. S. Geological Survey Office to conduct hydro-geological studies in conjunction with migration of Asian Carp through bedrock on District land located between the Des Plaines River and the Chicago Sanitary and Ship Canal in Cook County, Illinois; commonly known as Main Channel Atlas Parcels 20.01, 20.09, 21.01, 21.03, 21.04, 21.08, 22.07, 23.01, 23.09, 24.04, 24.08, 24.09, 26.06, and 27.02, consideration shall be a nominal fee of \$10.00

Approved

Stormwater Management Committee

Authorization

- 29 [10-0729](#) Request for approval to pursue the design of streambank stabilization projects identified subsequent to the completion of the Calumet-Sag Channel Detailed Watershed Plan and to be funded under the District's Stormwater Management Fund

Attachments: [Streambank Projects](#)

Deferred by Debra Shore

Miscellaneous and New Business

Resolution

- 30 [10-0514](#) RESOLUTION extending congratulations to Dennis J. Gannon on his service to the Chicago Federation of Labor AFL-CIO

Adopted

- 31 [10-0744](#) RESOLUTION sponsored by the Board of Commissioners congratulating The Chicago Blackhawks on their 2009-2010 championship season

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this Resolution be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Approval of the Consent Agenda with the exception of Items: 10, 27, 29, and 31

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Meeting Summary

Speakers

George Blakemore a concerned citizen, expressed concerns regarding our internship guidelines

Summary of Requests

Richard Lanyon

Debra Shore, Barbara J. McGowan and Mariyana Spyropoulos, requested a detailed report on the utilization of the on-site therapy including hours per week, usage by employees from other plants, types of therapy offered, number of injuries per plant and the cost savings to the District (Re: Procurement Item# 10)

Darlene LoCascio

Kathleen Therese Meany asked that locations be included in the future board letters (Re: Procurement Item# 15)

Richard Lanyon

Board of Commissioners requested that the City of Chicago address all concerns of the public and relay all remedies to the District before negotiating the lease (Re: Procurement Item # 27)

Richard Lanyon

Patricia Horton and Frank Avila, asked to be notified when the hydro-geological studies are conducted in order to observe (Re: Real Estate Item# 28)

Richard Lanyon

Terrence O'Brien requested a full report regarding decisions. Debra Shore asked in the future pictures be attached and describe threats to structure (Re: Stormwater Management Item# 29)

Richard Lanyon

Kathleen Therese Meany requested a report on current Education Internship Program. Debra Shore asked that a copy of Internship Guidelines be circulated to the board. Terrence O'Brien asked we look further into this Internship Program at our Budget Study Session

Keith Smith

Mariyana T. Spyropoulos made another request to podcast the Board Meetings

Study Session

Cynthia M. Santos requested a Study Session on Budget & Employment Committee, the purpose is to review the budget mid year.

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for July 8, 2010, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: June 28, 2010

Date Board letters are due to the Executive Director: 1:00 p.m., July 1, 2010

Adjournment

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that when the Board adjourns it adjourns to meet on Thursday, July 8, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Kathleen Therese Meany

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this June 17, 2010, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

June 17, 2010